

CALLED MEETING OF THE CANTON CITY COUNCIL

12:00 P.M., JUNE 29, 2015

City of Canton Municipal Courtroom
24980 Hwy 64 East, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the City Hall Council Chambers. Members present were Mayor Lou Ann Everett and Councilmembers Shawn Stewart, Nathan Moore, Cindy Malouf, and Scott Perkins. Councilmember Connie Odic was absent. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Officer Kimberly Kroha and Building Inspector Dwight Lancaster.hj

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 12:01 p.m.

INDIVIDUAL CONSIDERATION

2. CONSIDER AWARDING CONTRACT FOR ELECTRICAL WORK ON NEW CITY HALL

Mr. Cluck reported the following bids were received:

Chrietzberg Electrical, Inc.	\$107,632.00
Joel Reed	\$148,539.00

Councilmember Perkins made a motion to award the contract to Chrietzberg Electrical, Inc. in the amount of \$107,632.00. Councilmember Stewart seconded.

Mayor Pro Tem - Shawn Stewart: Approve
Council Member - Scott Perkins: Approve
Council Member - Cindy Malouf: Approve
Council Member - Connie Odic: Absent
Council Member - Nathan Moore: Approve

3. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL – Council needed more time to make a decision. They requested photos showing the different color options.
4. DISCUSS AND CONSIDER CONDITION AND DEMOLITION OF BUILDINGS AT 901 W. COLLEGE STREET AND 1755 ELLIOTT STREET – Councilmember Moore made a motion to send the two letters to owners regarding the condition of the properties. Councilmember Malouf seconded.

Mayor Pro Tem - Shawn Stewart: Approve
Council Member - Scott Perkins: Approve
Council Member - Cindy Malouf: Approve
Council Member - Connie Odic: Absent
Council Member - Nathan Moore: Approve

5. CITY MANAGEMENT REPORTS - None
6. ITEMS FOR FUTURE AGENDAS – Councilmember Malouf requested information on grant availability for houses or buildings in disrepair.
7. ADJOURN – There being no further business to discuss, the meeting was adjourned at 12:53 p.m.